Minutes of Open Meeting October 20, 2008

Executive Session at 6:30pm Executive Session regarding litigation, negotiations with non-union and union personnel.

SELECTMEN'S MEETING
Monday, October 20, 2008 7 p.m.
H. BERNARD MONAHAN MEMORIAL ROOM
TOWN HALL, 242 UNION STREET
ROCKLAND, MASSACHUSETTS

- 1. PLEDGE OF ALLEGIANCE by Anton Materna MOS- in memory of Madeline Lannin
- Taken out of order
 Presentation to Lt. Colonel Joseph F. Morrissey
- Executive Session 9/2/08 (2) revised- Motion to approve by Mr. Zupkofska 2nd by Mr. Johnson passed 5-0
 Executive Session 10/6/08- Motion to approve by Mr. Chaffee 2nd by Ms. O'Brien passed 5-0
 Executive Session 10/14/08- Motion to approve by Mr. Chaffee 2nd by Mr. Zupkofska passed 5-0
- 3. Open Session Minutes of September 15, 2008- Motion to approve by Mr. Chaffee 2nd by Ms. O'Brien passed 5-0
 Open Session Minutes of October 6, 2008- Motion to table by Mr. Chaffee 2nd by Ms. O'Brien tabled 4-1(Johnson)
 Open Session Minutes April 2, 2007 (Chaffee only) approved
 Open Session Minutes April 17, 2007 (Simpson, Chaffee and Zupkofska) tabled

4.

UNFINISHED BUSINESS

6. Appointment Town Accountant Search Committee

Chairman Simpson appointed Mr. Chaffee, Mr. Johnson, Mr. Chiocca, Town Treasurer Karen Sepeck, and Finance Committee Chairman Bill Minahan to review applicants and make recommendations to the BOS.

7.

8.

NEW BUSINESS

- **9. Community Development-** Presentation by Wayne Darraugh regarding awning proposal for Tresses Salon. Motion by Mr. Zupkofska 2nd by Ms. O'Brien to approve design, passed 5-0.
- **10. Butterfield's Restaurant New Alcohol License** Wine & Malt Motion to open Hearing by Mr. Zupkofska, 2nd by Mr. Chaffee passed 5-0. Hearing held.

Motion to close hearing by Mr. Zupkofska, 2nd by Mr. Chaffee, passed 5-0. Motion to approve by Mr. Zupkofska, 2nd by Ms. O'Brien, passed 5-0.

11.

- **12. Chief Llewelyn Ballot Question 2 Review-** Chief Llewellyn urged opposition to passage of marijuana decriminalization question
- 13. Appointments and Reappointments, Committee Vacancies-None

14. thru 27. no items

28. Town Administrator's Report

- -BOS office will be closed @Mon 1 p.m. Oct.27 for attendance at ABCC meeting -Announced State House hearing on Town Meeting ratification Bill H. 5107 on Thursday Oct 23, 2008 Mr. Chiocca and Mr. Callahan will attend.
- -Mr. Chiocca will be attending MMA Negotiating with Labor seminar 10/24/08
- read D.A.'s Letter ending investigation of overspending Legal Acct.
- -Mr. Chiocca has applied for C.O.R.I. designation and signed up for class.

29. CORRESPONDENCE

- Letter from Plymouth County for Rockland's assessment of \$33,125
- Invitation to "Chowdah" competition at Liberty St. Tavern for Bolduc family
- Distributed Veteran's Day Parade flyer.

F. SELECTMAN'S COMMENTS

\boldsymbol{C}	ODENI			
(, .	OPEN	HO	KUN	ı

Motion to Adjourn by Mr Chaffee 2nd by Mr. Zupkofska passed 5-0

- H. EXECUTIVE SESSION
- 30. Held at 6:30 pm prior to Open Meeting

Allan R. Chiocca
Larry Chaffee, Vice Chairman
Board of Selectmen

Note: Open Meetings are recorded by local cable WRPS